

MTÜ Filamoon

ACTIVE

Estonia · 80671613

SUMMARY

MTÜ Filamoon is an active mittetulundusühing registered in Estonia, incorporated in 2026. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	80671613
KYBE ID	EE-80671613
Legal form	Mittetulundusühing
Incorporated	2026-04-15
Status	active
Registered address	Põlva maakond, Kanepi vald, Erastvere küla, Sireli-10

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Moonika Filatov Juhatuse liige või liikmed · beneficial owner

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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